

**MAYOR AND COUNCIL**

**AGENDA**

**April 14, 2015**

**6:30PM**

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Proclamation-** April as Child Abuse Prevention and Awareness Month
- 6. Discussion Items**
  - a. Engineer's Capital Project Report
  - b. Monthly sponsors for Fletcher Lake aerators
- 7. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 8. 2015 Municipal budget**
  - a. Public Hearing on Municipal Budget
  - b. Resolutions
    1. Amendment to the 2015 Municipal Budget
    2. Adoption of the 2015 Municipal Budget
- 9. Ordinances**  
**Final Reading and Adoption**

**BOND ORDINANCE 2015-05**

REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH TO THE MCIA

**Introduction** (none at present)

- 10. Communications**
  - a. Raffle Licenses  
BBFD Ladies Auxiliary RL 6-15
  - b. Café Licenses  
Bamboo Leaf 724 Main Street  
UVA on Main 800 Main Street
  - c. Brianna Brunner's request to have a beach party at the south end beach on Sunday July 26, 2015 between 4-8pm
- 11. Consent Agenda**
  - a. Authorizes payments to lienholder(s)
  - b. Authorizes sewer utility charges for Block 26 Lot 9.03
  - c. Authorizes cancellation of sewer utility charges for Block 29 Lot 11
  - d. Bill List
  - e. Authorizes the purchase of Beach Accessibility Mats from Access Rec LLC in the amount of \$19,998.00
  - f. Authorizes the purchase of one Pay Station from Integrated Technical Systems in the amount of \$11,729.75 under the Cranford Co-Operative Purchasing System
  - g. Authorizes the Chief Financial Officer to enter into an agreement to accept credit cards for municipal court fines and fees under N.J.S.A. 40A:5-43 et seq.

- h.** Authorizes Agreement for Intra-County Mutual Aid and Assistance
  - i.** Adoption of the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
  - j.** Opposes LNG facilities in the NY/NJ Bight
- 12. Resolutions**
- 13. Mayor and Council Reports**
- 14. Public Comments- There is a 5 minute limit on comments**
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 16. Adjournment**

**NEXT REGULAR MEETING: April 28, 2015 at 6:30pm**